

Henry P. Roybal
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: July 29, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director

VIA: Katherine Miller, County Manager *AM 8.4.15*

ITEM AND ISSUE: *BCC Meeting August 11, 2015*

Resolution No. 2015-____, a Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2017-2021; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2014-79 (Public Works/Erik Aaboe)

SUMMARY:

This is a request to gather additional public input for the County's Infrastructure Capital Improvement Plan (ICIP) and approve the Santa Fe County 2017-2021 ICIP for submittal to the New Mexico Department of Finance and Administration (DFA).

BACKGROUND:

Santa Fe County annually submits an ICIP to the DFA. The ICIP is required of all local governments in advance of the New Mexico Legislature's capital outlay process. The County's ICIP is due to DFA by September 2, 2015. On June 30, the BCC approved the ICIP public outreach meetings, public hearings and final action schedule. On July 28, an ICIP public hearing was held.

Staff was informed this year by DFA that the County's ICIP submittals in the past have had an inordinately large (greater than 200) number of projects on our ICIP list. While the County will continue to keep its comprehensive CIP database of identified capital needs, DFA has requested that the County submit an ICIP list this year that has a more prioritized and manageable number of projects.

DISCUSSION:

During July and early August, County staff conducted nine public outreach meetings on the County's capital improvement planning process and to solicit public input on development of the County's ICIP.

Staff has been working with Commissioners and their liaisons to determine the priorities of the Board of County Commissioners. The list of projects presented with this item today incorporate input from the citizens of the County and the priorities of the Board and constitutes the Santa Fe County 2017-2021 ICIP.

ACTION REQUESTED

Approve the attached Resolution and authorize staff to submit the approved ICIP to DFA.

SANTA FE COUNTY
RESOLUTION NO. 2015 - _____

**A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN
SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN FOR FISCAL YEARS 2017-2021;
AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION; AND
REPLACING RESOLUTION 2014-79**

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2017-2021 was developed in a series of community meetings among citizens, staff, and elected officials from various levels of government; and

WHEREAS, the Board reviewed the list of projects at its public meeting of August 11, 2015.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts as the County's FY 2017-2021 ICIP the list of projects that staff presented to the Board at its August 11, 2015 meeting.
2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.
3. This Resolution replaces Resolution No. 2014-79

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF AUGUST, 2015.

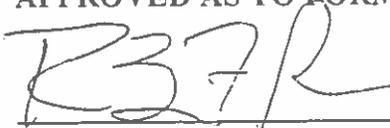
BOARD OF COUNTY COMMISSIONERS

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

